



**California Partnership for the San Joaquin Valley
Board of Directors Meeting**

Friday, February 2, 2007, 9:00 AM – 5:00 PM

Edison AGTAC

4175 South Laspina

Tulare, California 93274

– Agenda –

9:00	I.	Convene Meeting Introductory Remarks	Supervisor Connie Conway Secretary Victoria Bradshaw Fritz Grupe
9:10	II.	Self-Introductions	Partnership Board and Public
9:20	IV.	Approval of Minutes from October 26, 2006 Board Meeting	Secretary Victoria Bradshaw
9:25	V.	Recap of Recent Partnership Activities – October - January	Supervisor Connie Conway
9:35	VI.	Review, Discussion and Approval of Work Plans for Secretariat and Work Group Staffing <ul style="list-style-type: none"> • Board Coordination • Communications and Outreach • Annual Progress Reports • Annual Conferences • Work Group Staffing • Integration with Blueprint Planning Process 	Fritz Grupe Ashley Swearengin Samantha Bauer Carol Whiteside Carolyn Lott Work Group Consulting Team
12:00	VII.	Working Lunch - Discussion and Approval of Branding and Imaging for Partnership	Supervisor Connie Conway Suzanne Bertz Rosa
1:00	VIII.	Update on and Discussion of AB 27	Tom Higgins Assemblywoman Parra's Office
1:20	IX.	Seed Grant Proposals – Review, Discussion and Approval of Recommendations from Review Committee	Secretary Bradshaw Proposal Review Committee
3:20	X.	Discussion and Establishment of Process for Adding "Regional Consortia" Board Members	Supervisor Connie Conway Ashley Swearengin
4:00	XI.	Next Steps <ul style="list-style-type: none"> • 2007 Board Meeting Schedule • Work Group Consulting Team – monthly meetings 	Ashley Swearengin
4:30	XII.	Other Business	Secretary Bradshaw
5:00	XIII.	Adjourn	Supervisor Conway